

RANDOLPH COUNTY COMMISSION MINUTES
Thursday, May 13, 2010

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner; Wayne Wilcox, Eastern District Commissioner; Randy Asbury, Western District Commissioner and Deputy Clerk, Erin Denney.

9:00 a.m., Com. Carter called the meeting to order and moved approval of the agenda with one exception; Jennifer Fenton will be coming in at 9:30 a.m., for signature on the Victims of Crime Act (VOCA) Grant application. Com. Wilcox seconded, motion passed (3-0).

Commissioners reviewed correspondence. Commissioners received a request from Northeast Community Action Corporation (NECAC) for a letter of support for the Housing Prevention Grant application and the Commission will comply. Com. Carter received her certificate of completion for the Missouri Local Technical Assistance Program for emergency management training. Commissioners received notice from Capital Sand Company notifying customers that they will be increasing their price by 35 cents per ton effective June 1, 2010. Commissioners received a letter from Alice White, CR1660, regarding grading and excessive dust. Commissioners received a letter from Emergency Management Director Robert Creed informing the Commission that his fiscal year 2010 Emergency Management Performance Grant budget had been approved in the amount of \$4,153. Commissioners received notice from EPM that a training session will be held June 10th, at the Comfort Inn in Macon.

Com. Asbury received a call from Rick Howard, Maintenance; he reported that if dampers need to be installed during the potential Justice Center air balancing project they will be \$50 a piece.

9:50 a.m., Victim Services Coordinator Jennifer Fenton arrived with the Victims of Crime Act Grant application (VOCA) for signature. Com. Wilcox moved to authorize Com. Carter's signature for the VOCA Grant. Com. Asbury seconded, motion passed (3-0) and the document was signed.

Com. Wilcox reported on his meeting Wednesday with Kent Bohon, MoDOT, and Bill Dougherty, Road and Bridge Supervisor, on CR2788. Mr. Bohon will get a cost estimate to mill the road. The alternative option is to blade the road with a road grader before tree sap is applied.

Commissioners received a call from Emergency Management Director Robert Creed to check to see if there has been any damage from the heavy rains the County has received. Commissioners contacted Mr. Dougherty to see if he has seen any damage to report to SEMA from the heavy rains the county has received.

Commissioners reviewed minutes from May 11, 2010. Com. Wilcox moved to approve minutes with changes. Com. Asbury seconded, motion passed (3-0).

Commissioners contacted State Legislatures requesting support of Senate Bill 808, County Budget Law, which gives Commissioners the ability to amend the budget downward.

Brandon Lucas, Fusion Technology, contacted the Commission to inform them that he will not be coming in today. Mr. Lucas is rescheduled for next Thursday.

11:10 a.m., Commissioners reviewed invoices for payment. Com. Wilcox moved to approve all invoices as presented except a claim from Touchtone as they investigate charges for sales tax. Com. Asbury seconded, motion passed (3-0).

Checks 945-981 were signed for payment of approved invoices for the following funds: General Revenue \$5,243.31; Assmt. \$899.32; Road & Bridge \$57,013.31; E911 \$7,879.25; Rec Tech \$3,774.38; PA Grant \$240.22 and JC \$3,774.38. Total amount of checks: \$83,908.47

Com. Wilcox moved to authorize Com. Carter's signature on court orders in the matter of erroneous assessments: (Number 2010-22; \$42.55, Number 2010-23; \$3,457.85, Number 2010-24; -\$34.76, Number 2010-25; -\$458.65). Com. Asbury seconded, motion passed (3-0) and the documents were signed.

11:30 a.m., Com. Carter left the meeting to attend the Rotary luncheon at Paris.

Commissioners called Jeanette Eaves at the State Auditor's Office regarding the County the formula to calculate sales tax/property tax rollback.

1:40 p.m., Com. Carter returned to the meeting.

Commissioners returned Christine Brown's call in regards to her request for a children-at-play sign being installed on CR1210. Commissioners will research how much the cost will be for the installation of the sign and will inform Mrs. Brown.

Commissioners called Road and Bridge Supervisor Bill Dougherty requesting pricing information on installation of a children-at-play sign. Commissioners will pass on the information to Mrs. Brown.

Commissioners signed official minutes from May 4th, 6th and 11th.

Commissioner Asbury contacted Mrs. Brown to inform her the cost per sign/post would be \$52.75 plus \$50 installation.

2:45 p.m., Treasurer Becky Brown arrived with the Missouri State Department of Revenue's tax report for the County year-to-date for the first quarter.

4:00 p.m., Meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk